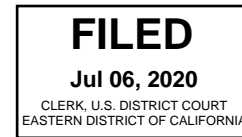


James M. Milliken F-08618
Name and Prisoner/Booking Number
CSP - Sacramento
Place of Confinement
P.O. Box 290066 - Z-181
Mailing Address
Represa, CA 95671
City, State, Zip Code



(Failure to notify the Court of your change of address may result in dismissal of this action.)

**IN THE UNITED STATES DISTRICT COURT
 FOR THE EASTERN DISTRICT OF CALIFORNIA**

James Michael Milliken
(Full Name of Plaintiff) Plaintiff,
 v.
(1) S. Alfaro - Director (A)
(Full Name of Defendant)
(2) D. Goss - CDW (A)
(3) J. Perez - CDW (A)
(4)
 Defendant(s).
☐ Check if there are additional Defendants and attach page 1-A listing them.

2:20-cv-1350 EFB (PC)
CASE NO.
 (To be supplied by the Clerk)

**CIVIL RIGHTS COMPLAINT
 BY A PRISONER**
 Jury Trial Demanded
☒ Original Complaint
☐ First Amended Complaint
☐ Second Amended Complaint

A. JURISDICTION

- This Court has jurisdiction over this action pursuant to:
☒ 28 U.S.C. § 1343(a); 42 U.S.C. § 1983
☐ 28 U.S.C. § 1331; Bivens v. Six Unknown Federal Narcotics Agents, 403 U.S. 388 (1971).
☐ Other: _____
- Institution/city where violation occurred: CSP - Corcoran - Corcoran

B. DEFENDANTS

1. Name of first Defendant: S. Alfaro. The first Defendant is employed as:
The Director (A) for CDCR at Sacramento - Departmental Review Board.
(Position and Title) (Institution)
2. Name of second Defendant: D. Goss. The second Defendant is employed as:
Chief Deputy Warden - CDW (A) at CSP - Corcoran.
(Position and Title) (Institution)
3. Name of third Defendant: J. Perez. The third Defendant is employed as:
Chief Deputy Warden - CDW (A) at CSP - Corcoran.
(Position and Title) (Institution)
4. Name of fourth Defendant: /. The fourth Defendant is employed as:
at
(Position and Title) (Institution)

If you name more than four Defendants, answer the questions listed above for each additional Defendant on a separate page.

C. PREVIOUS LAWSUITS

1. Have you filed any other lawsuits while you were a prisoner? ☒ Yes ☐ No
2. If yes, how many lawsuits have you filed? 4. Describe the previous lawsuits:
 - a. First prior lawsuit:
 1. Parties: Milliken v. CSP-SAC officials (do not have info)
 2. Court and case number: do not have info.
 3. Result: (Was the case dismissed? Was it appealed? Is it still pending?) dismissed on SJM in 2010
 - b. Second prior lawsuit:
 1. Parties: Milliken v. Maylin et al.
 2. Court and case number: District Court # 3:18-cv-03209-JSC / Ninth Cir. # 20-15136
 3. Result: (Was the case dismissed? Was it appealed? Is it still pending?) Appealed to 9th cir. - pending
 - c. Third prior lawsuit:
 1. Parties: Milliken v. Vogel
 2. Court and case number: do not have (East Dist. - CSP-COR) 2010
 3. Result: (Was the case dismissed? Was it appealed? Is it still pending?) Settled for \$5,700 in 2013

If you filed more than three lawsuits, answer the questions listed above for each additional lawsuit on a separate page.

1 Parties: Milliken v. C. Sturdevant

2 Northern District, Case No. 5:18-cv-05326-LHK

3 Appealed to 9th Cir. by defendants Case No. 20-116192

4 Results: Pending

CLAIM II

1. State the constitutional or other federal civil right that was violated: Due process violation, 14th Amendment, Denial of Meaningful Reviews.

2. **Claim II.** Identify the issue involved. Check **only one**. State additional issues in separate claims.

- | | | | |
|--|---|---|---------------------------------------|
| <input type="checkbox"/> Basic necessities | <input type="checkbox"/> Mail | <input type="checkbox"/> Access to the court | <input type="checkbox"/> Medical care |
| <input type="checkbox"/> Disciplinary proceedings | <input type="checkbox"/> Property | <input type="checkbox"/> Exercise of religion | <input type="checkbox"/> Retaliation |
| <input type="checkbox"/> Excessive force by an officer | <input type="checkbox"/> Threat to safety | <input checked="" type="checkbox"/> Other: <u>Denial of Meaningful Review</u> | |

3. **Supporting Facts.** State as briefly as possible the FACTS supporting Claim II. Describe exactly what **each Defendant** did or did not do that violated your rights. State the facts clearly in your own words without citing legal authority or arguments.

See Attached "Supporting Facts Listed Under 3-A"
3-C

4. **Injury.** State how you were injured by the actions or inactions of the Defendant(s).

Loss of liberty due to D/D classification. Illegally Validated as a STG-I AB

5. **Administrative Remedies.**

- Are there any administrative remedies (grievance procedures or administrative appeals) available at your institution? ☒ Yes ☐ No
- Did you submit a request for administrative relief on Claim II? ☐ Yes ☒ No
- Did you appeal your request for relief on Claim II to the highest level? ☐ Yes ☒ No
- If you did not submit or appeal a request for administrative relief at any level, briefly explain why you did not. This was a Departmental Review (Highest level of review and not appealable)

1 Plaintiff argues that while at CSP-COR he was
2 placed in Administrative Segregation. While in Ad-Seg
3 the plaintiff received many reviews. The Plaintiff
4 further alleges that not all of his reviews were
5 "meaningful".

6 On 4/17/19, Plaintiff was reviewed by the
7 Departmental Review Board (DRB). DRB ordered Plain-
8 tiffs retention in ASU "Pending OCS investigation
9 into Millikens STG Status". The Chair Person was
10 S. Alfaro. See Ex. A

11 On 5/02/19, Plaintiff was reviewed by
12 CSP-COR I.C.C. Chair Person was D. Goss. He ordered
13 Plaintiffs retention in A.S.U. "Pending completion on
14 ~~OCS~~ investigation by OCS for STG Status." See Ex. B

15 On 5/30/19, Plaintiff was reviewed by
16 CSP-Cor I.C.C. Chair Person was D. Goss. He ordered
17 Plaintiffs retention in ASU "Pending completion on
18 investigation by OCS for STG Status." See Ex. C

19 On 6/20/19, Plaintiff was re-validated by
20 CSP-COR's STG UCC. See Ex. D

21 On 6/27/19, Plaintiff was reviewed by
22 CSP-Cor I.C.C. Chair Person was J. Perez. He ordered
23 Plaintiffs retention based on Plaintiffs STG Status and
24 referred the case to D.R.B for review and appropriate
25 housing. See Ex. E

26 Plaintiff argues that the CSP-Cor ICC's reviews
27 could not have been meaningful because they did not
28 comply with defendant's obligations under the Settlement

reached in *Ashker v. Brown* ("Ashker Settlement") (citing Dkt. No. 424, Ex. A, Case No. 09-5796-CW (N.D. Cal. Sept. 1, 2015)) In the Ashker case, a class of prisoners argued that CDCR's practice of "assign[ing] inmates to the SHU based solely on their Membership in or association with prison gangs, without regard for the inmates' actual behavior" violated the class's Fourteenth Amendment right to due process. *Ashker v. Brown*, No. C 09-5796-CW, 2013 WL 1435148, at *1 (N.D. Cal. Apr. 9, 2013). CDCR settled with the class of inmates. See Ashker Settlement. The Ashker Settlement was signed by Jeffrey Beard, then-Secretary of CDCR, on August 31, 2015. See *Id.* at 22. It was approved by the U.S. District Court Judge Claudia Wilken on October 6, 2015. See Dkt. No. 440, Case No. 09-5796-CW (N.D. Cal. Sept. 1, 2015). The Ashker Settlement thus bound CDCR well before the alleged Constitutional Violation occurred here.

The Ashker Settlement provides that "CDCR shall not place inmates into an Administrative Segregation Program solely on the basis of their validation status." See Ashker Settlement ¶ 13.

Plaintiff argues that his retention ~~in~~ in ASII was based on his STG status, violating the Ashker agreement. Cf. *Santos v. Holland*, 761 F. App'x 707, 712 (9th Cir. 2019) (F. Holland, J. dissenting) (arguing that a plaintiff should bring in civil rights, rather than habeas, his claim that "he was confined in the SHU precisely because he had been validated as a Member of the Mexican Mafia" and noting that "the state of California reached the Settlement in Ashker, agreeing that it would no longer place

1 inmates in Solitary Confinement solely on the basis of their
2 gang validation status")

3 Plaintiff's argument is clear, defendants could not
4 have given him a meaningful review, while simultaneously
5 ignoring, or deciding to violate, the Ashker Settlement.
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E. REQUEST FOR RELIEF

State the relief you are seeking:

Compensatory Relief - One million five hundred thousand dollars
(1.5 million)

To have STG-Validation expunged

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 7-1-20
DATE

James Milliken
SIGNATURE OF PLAINTIFF

N/A
(Name and title of paralegal, legal assistant, or
other person who helped prepare this complaint)

N/A
(Signature of attorney, if any)

(Attorney's address & telephone number)

ADDITIONAL PAGES

All questions must be answered concisely in the proper space on the form. If you need more space you may attach more pages, but you are strongly encouraged to limit your complaint to twenty-five pages. If you attach additional pages, be sure to identify which section of the complaint is being continued and number all pages. Remember, there is no need to attach exhibits to your complaint.

EXHIBIT COVER PAGE

A
EXHIBIT

Description of this Exhibit: Classification Review dated
4/17/19

Number of pages in this Exhibit: 1 pages.

JURISDICTION: (Check only one)

 Municipal Court

 Superior Court

 Appellate Court

 State Supreme Court

 X United States District Court

 State Circuit Court

 United States Supreme Court

 Grand Jury

ICC50078 - Classification Review		CCCA: F09618
Name: HILKIN, JAMES MICHAEL		
CC Request Date: 04/08/2019		Request Time: 18:21:31
Institution: California State Prison, Corcoran		
Facility: COR-Facility 04A		
Correctional Counselor: Weaver, [REDACTED] R [WEJ004]		
Committee Type: Departmental Review Board (DRB)		
Review Type: STG- Review		
Scheduled Hearing Date: 04/17/2019		Scheduled Hearing Time: 13:00:00

Current Factors

Factor	Current Value	New Value
Security Level		Placement Score: 134 Level: IV-Level 4
Custody Designation	Maximum	Maximum
Custody Suffix - 1st	S	S-Requires Single Cell Status
Custody Suffix - 2nd		
Custody Suffix - 3rd		
Custody Suffix - 4th		
Housing Placement - 1st		UNK-N/A
Housing Placement - 2nd	UNK	UNK-N/A
Housing Configuration	CL	NA-Not Applicable
Institution (Primary)	COR	
Institution (Alternate)		
Transfer Override	VIO	ZZZ-None
Exceptional Placement	Z	Z-None
Custody Upon Transfer	Unknown	Unknown
Detention Processing Unit	0	0-N/A
Work Change Clearance	No	No
Back Dock Clearance	No	No
Gate Pass Clearance	No	No
Access to Computer Clearance	No	No
ORWD Clearance	No	No
SVP Status Considered		No
MDO Status Considered		No
Annual IHR Conducted		No

SHU and SHU Term Considerations

Violation Date	Alt/Consp.	Specific Offense	STG Nexus	SHU Term Type	SHU Term Start Date	SHU Term	How Served	Time Forfeited	Any Pending?	MERO	SHU Term Status
No Rows Found											

Work Group / Privilege Group Changes

Seq #	Work Group	Privilege Group	Begin Date	End Date
	D1-Administrative Segregation		06/14/2018	
		D-Special Segregation Unit	06/14/2018	

Manual Overrides (System Generated)

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System Generated

Seq #	RVR Log #	Days	Violation Date	One-Time Application
No Rows Found				

Related VIOs

Violation Date	Log Number	Guilty Charge
No Rows Found		

Related STG Positions

Seq #	Assigned Date	Assignment Type	Section Location	Position #	Position Title	Status	Retain	Removal Reason
No Rows Found								

Waiting List

Incl.	Rem.	Waiting List Type	Status When Incl.	Identified Date
No Rows Found				

Correction Comments

Refer to DRB chrono

Committee Action Summary☐ Revision Requested*****DRB ACTION*****

Retain in the COR ASU with MAX-S custody and W/G/PG D1/D pending OCS investigation into MILLIKEN's STG status. Refer the case back to the DRB within 30 days in the event that MILLIKEN cannot be released to safe housing by ICC. In the event that MILLIKEN can be released to safe housing after re-evaluation of his STG status by OCS, ICC shall grant NDS and also advise CSU that the referral to DRB is no longer warranted. DO NOT RETAIN DRB TX CONTROL.

Committee Comment☐ Revision Requested

Refer to DRB chrono

Inmate Involvement in Hearing

Attendance: Present at Hearing
 Interpreter Name:
 Staff Assistant Name: CCI (A) J. Manangan
 Agrees with Recommendations: Yes

72 Hour Notice Waiver: No

S/A Discharged:
 Informed of Appeal Rights: Yes

Inmate Comments

Refer to DRB chrono

Effective Communications (10/2/2019)

Interaction Date	Interaction Time	Interaction Type
04/12/2019	11:27:34	Classification Interview

Outcome

Actual Hearing Date: 04/17/2019
 Continue Present Program: No
 ASU Extension Request: No

Actual Hearing Time: 13:00:04
 Implement Changes: Yes
 ASU Extension Days: 0

Extension Reason:

Review Status: Finalized
 Refer to: N/A
 Next Review Date:

As of: 05/01/2019
 Reason: N/A
 Next Committee Type:

Committee Members

Staff Name	Title	Chair Person	Recorder	Dissenting Comments
Weaver, R [WEJE004]	CCII	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Moak, B [MOBR007]	Chief of CSU	<input type="checkbox"/>	<input type="checkbox"/>	
Alfaro, K [PESA001]	Director (A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

CCII Review**Reviewer Comments**

None

CCII Name: Unknown

Review Date:

Administrative Determination to be Reviewed**Revision/ Auditor Comment**

None

Related Standard Forms (10/2/2019)

Date Prepared	Time Prepared	Type of Form	Staff Prepared By	Status
04/12/2019	11:27:34	Notice of Cls. Hearing	Campa, C [CACA015]	Printed - Reviewed
04/08/2019	18:21:54	Departmental Review Board (DRB)	Weaver, R [WEJE004]	Printed - Reviewed

Related Electronic Documents

Type	Date	Title	Source	Nbr of Pages
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EXHIBIT COVER PAGE

B
EXHIBIT

Description of this Exhibit: Classification Review dated
5/02/19

Number of pages in this Exhibit: 1 pages.

JURISDICTION: (Check only one)

☐ Municipal Court

☐ Superior Court

☐ Appellate Court

☐ State Supreme Court

☒ United States District Court

☐ State Circuit Court

☐ United States Supreme Court

☐ Grand Jury



CALIFORNIA DEPARTMENT OF
Corrections and Rehabilitation

4A4R-33

CLASSIFICATION COMMITTEE CHRONO

Inmate Name: MILLIKEN, JAMES M.	Date: 05/02/2019
CDC#: F08618	Date of Birth: 11/12/1983
Control Date: 11/18/2070	Control Date Type: Minimum Eligible Parole Date

Hearing Date: 05/02/2019	Hearing Type: Subsequent ASU
Committee Type: Institution Cls. Committee (ASU/SHU/THU/PSU-ICC)	Correctional Counselor: J. Diaz

STATIC CASE FACTORS

CRITICAL CASE FACTORS

CLINICIAN COMMENTS

S is not a participant in the MHSDS. S's Activities of Daily Living (ADL) are adequate. S's interactions with staff appear to be appropriate. S's placement in alternative levels of care in the Mental Health Services Delivery System was considered and is not recommended. Per the unit's assigned clinician, S's mental health is unlikely to decompensate while retained in ADSEG.

COMMITTEE ACTION SUMMARY

SUBSEQUENT ASU REVIEW: RET ASU, REF CSR RX 30 DAY ASU EXT PX OCS INVEST INTO S'S STG STATUS, CONT MAXS CUST, CONT S/C, W/A YARD WHILE HOUSED IN ASU; PSYCH: GP, TABE: 12.9; DDP: NCF; DPP: N/A, WG/PG D1D EFF 6/14/18; UOF & A/R EXPL.

COMMITTEE COMMENTS

ASU/PN REVIEW: S's ASU/PN is current and accurately documents the reason(s) for ASU placement. A review of the ASU/PN indicates the document was issued in sufficient detail and S was afforded all the due process requirements.

COMMITTEE NOTES: Inmate MILLIKEN F08618, hereafter, will be referred to as Subject (S). S made a personal appearance before COR 4A ICC for the purpose of an Subsequent ASU Review. S waived his 72-hour notice. S stated he was in good health and ready to proceed. S's Confidential and Non-Confidential Separation Alerts have been reviewed. S's TABE 12.9.

On Thursday, June 14, 2018, S was removed from COR Facility 4B and housed in Administrative Segregation (ASU) per CDC 128-B dated 6/13/18 authored by the Debrief Task Force-Fresno. Specifically, the Debrief Task Force Processing Unit 128-B states S was found to be less than sincere and unwilling to provide all information known to S during the debrief process. Per CDCR 128B STG Informational Chrono dated 8/27/18 authored by DTF-Fresno, the author indicates S is deliberately manipulating the debrief process in a desperate attempt to get to an SNY facility by limiting the information S is willing to divulge. The author recommends S be referred to DRB for RCGP consideration and not be allowed to participate in the debrief process for a minimum of six (6) months.

On 4/17/19, S appeared before the Departmental Review Board for review of appropriate housing. The following is the DRB action: Retain in the COR ASU with MAX-S custody and WG/PG D1/D pending OCS investigation into MILLIKEN's STG status. Refer the case back to the DRB within 30 days in the event that MILLIKEN cannot be released to safe housing by ICC. In the event that MILLIKEN can be released to safe housing after re-evaluation of his STG status by OCS, ICC shall grant NDS and also advise CSU that the referral to DRB is no longer warranted. DO NOT RETAIN DRB TX CONTROL.

Based on the above information ICC elects to retain S in ASU pending completion on investigation by OCS for STG status; refer to CSR for a 30 day ASU extension. Continued retention in ASU is warranted at this time. S's release from segregated housing, at this time, does present an immediate threat to the safety and security of self/others; as well as the security of the institution. Continue D1D effective 6/14/18. Upon completion of the said investigation by OCS, S shall return to ICC for evaluation of STG status.

CELL REVIEW: ICC elects to continue single cell status pending completion on investigation into S's STG status.

YARD REVIEW: Committee elects to continue S on the Walk Alone yard while housed in ASU due to the unavailability of a compatible group yard.

MEDICAL STATUS: S is Full Duty and Low Risk Medical per SOMS-MCC dated 1/25/16. DDP: NCF; DPP: None. DME: Eyeglass Frames.

EFFECTIVE COMMUNICATION: During a pre-committee interview at cell front, effective communication was established by using simple English spoken clearly and slowly. S reiterated in his own words what was explained to him and answered questions asked of him appropriately. S stated he did not need any additional assistance.

PREA: Inmate was asked if they have any new, relevant, information related to PREA which has come to light since his intake interview. Inmate stated that he does not have any information.

ADDITIONAL COMMITTEE ATTENDEES:

RECORDER

A. Johnson

05/02/2019

Date

CHAIRPERSON

D. Goss

05/02/2019

Date

CDCR SOMS ICCT162 - Classification Committee Chrono

EXHIBIT COVER PAGE

C
EXHIBIT

Description of this Exhibit: Classification Review dated
5/30/19

Number of pages in this Exhibit: 1 pages.

JURISDICTION: (Check only one)

☐ Municipal Court

☐ Superior Court

☐ Appellate Court

☐ State Supreme Court

☒ United States District Court

☐ State Circuit Court

☐ United States Supreme Court

☐ Grand Jury



CALIFORNIA DEPARTMENT of
Corrections and Rehabilitation

CLASSIFICATION COMMITTEE CHRONO

Inmate Name: MILLIKEN, JAMES M.

Date: 05/30/2019

CDC#: F08618

Date of Birth: 11/12/1983

Control Date: 11/18/2070

Control Date Type: Minimum Eligible Parole Date

Hearing Date: 05/30/2019

Hearing Type: Subsequent ASU

Committee Type: Institution Cls. Committee (ASU/SHU/THU/PSU-ICC)

Correctional Counselor: J. Diaz

STATIC CASE FACTORS

CRITICAL CASE FACTORS

CLINICIAN COMMENTS

S is not a participant in the MHSDS. S's Activities of Daily Living (ADL) are adequate. S's interactions with staff appear to be appropriate. S's placement in alternative levels of care in the Mental Health Services Delivery System was considered and is not recommended. Per the unit's assigned clinician, S's mental health is unlikely to decompensate while retained in ADSEG.

COMMITTEE ACTION SUMMARY

SUBSEQUENT ASU REVIEW: RET ASU, REF CSR RX 60 DAY ASU EXT PX DRB REQUEST FOR OCS INVEST, CONT MAXS CUST, CONT S/C, W/A YARD WHILE HOUSED IN ASU; PSYCH: GP, TABE: 12.9; DDP; NCF, DPP; N/A, WG/PG D1D EFF 6/14/18, UOF & A/R EXPL.

COMMITTEE COMMENTS

ASU/PN REVIEW: S's ASU/PN is current and accurately documents the reason(s) for ASU placement. A review of the ASU/PN indicates the document was issued in sufficient detail and S was afforded all the due process requirements.

COMMITTEE NOTES: Inmate MILLIKEN F08618, hereafter, will be referred to as Subject (S). S made a personal appearance before COR 4A ICC for the purpose of a Subsequent ASU Review. S waived his 72 hour notice. S stated he was in good health and ready to proceed. S's Confidential and Non-Confidential Separation Alerts have been reviewed. S's TABE 12.9.

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Based on the complexity of this case, today's ICC elects to retain S in ASU pending completion on investigation by OCS for STG status, refer to CSR for an additional 30 day ASU extension. A case conference with CSU regarding the expedited review by OCS was discussed and CSU is aware that DRB requested the investigation by OCS to be completed within 60 days. CSU has requested that OCS expedite the investigation. Continued retention in ASU is warranted at this time. S's release from segregated housing, at this time, does present an immediate threat to the safety and security of self/others; as well as the security of the institution. Continue D1D effective 6/14/18. Upon completion of the said investigation, S shall return to ICC for evaluation of STG status.

CELL REVIEW: ICC elects to continue single cell status pending completion on investigation into S's STG status.

YARD REVIEW: Committee elects to continue S on the Walk Alone yard while housed in ASU due to the unavailability of a compatible group yard.

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EFFECTIVE COMMUNICATION: During a pre-committee interview at cell front, effective communication was established by using simple English spoken clearly and slowly. S reiterated in his own words what was explained to him and answered questions asked of him appropriately. S stated he did not need any additional assistance.

PREA: Inmate was asked if they have any new, relevant, information related to PREA which has come to light since his intake interview. Inmate stated that he does not have any information.

ADDITIONAL COMMITTEE ATTENDEES:
M. Boersma, Mental Health

RECORDER

C. Campa

05/30/2019

Date

CHAIRPERSON

D. Goss

05/30/2019

Date

CDCR SOMS ICCT162 - Classification Committee Chrono

EE

EXHIBIT COVER PAGE

D
EXHIBIT

Description of this Exhibit: Classification Review dated
6/20/19

Number of pages in this Exhibit: 2 pages.

JURISDICTION: (Check only one)

☐ Municipal Court

☐ Superior Court

☐ Appellate Court

☐ State Supreme Court

☒ United States District Court

☐ State Circuit Court

☐ United States Supreme Court

☐ Grand Jury

<p>CC Request Date: 06/20/2019 Institution: California State Prison, Corcoran Facility: COR-Facility 04A Correctional Counselor: Diaz, [REDACTED] A [DU0005] Committee Type: Institution Cts. Committee (UCC) Review Type: STG UCC-Other Scheduled Hearing Date: 06/20/2019</p>		<p>ICC#0079 - Classification Review CDC#: F08619 Request Time: 09:39:10 Scheduled Hearing Time: 12:00:00</p>
---	--	---

Factor	Current Value	New Value
Security Level		Placement Score: 134 Level: IV-Level 4
Custody Designation	Maximum	Maximum
Custody Suffix - 1st	S	5-Requires Single Cell Status
Custody Suffix - 2nd		
Custody Suffix - 3rd		
Custody Suffix - 4th		
Housing Placement - 1st		UNK-N/A
Housing Placement - 2nd	UNK	UNK-N/A
Housing Configuration	CL	NA-Not Applicable
Institution (Primary)	COR	
Institution (Alternate)		
Transfer Over de	ZZZ	ZZZ-None
Exceptional Placement	Z	Z-None
Custody Upon Transfer	Unknown	Unknown
Detention Procession Unit	0	0-N/A
Work Change Clearance	No	No
Back Dock Clearance	No	No
Gate Pass Clearance	No	No
Access to Computer Clearance	No	No
ORWD Clearance	No	No
SVP Status Considered		No
MDO Status Considered		No
Annual JHR Conducted		No

Violation Date	Att/Consp.	Specific Offense	STG Nexus	SHU Term Type	SHU Term Start Date	SHU Term	How Served	Time Forfeited	Any Pending?	MERD	SHU Term Status
No Rows Found											

Seq #	Work Group	Privilege Group	Begin Date	End Date
	D1-Administrative Segregation		06/14/2018	
		D-Special Segregation Unit	06/14/2018	
001	D1-Administrative Segregation	D-Special Segregation Unit	06/14/2018	

Manual Overrides (System Generated)

Seq #	RVR Log #	Days	Violation Date	One-Time Application
No Rows Found				

Violation Date	Log Number	Guilty Charge
No Rows Found		

Seq #	Assigned Date	Assignment Type	Section Location	Position #	Position Title	Status	Retain	Remove Reason
-------	---------------	-----------------	------------------	------------	----------------	--------	--------	---------------

Case 1:20-cv-00963-GSA Document 1 Filed 07/06/20 Page 21 of 27

Seq #	Assigned Date	Assignment Type	Section Location	Position #	Position Title	Status	Retain	Removal Reason
001	04/30/2019	Voluntary e-Learning - Non Tablet	VOL EDUCATION CLASS IN CELL	VEL.001.004	4A VOL e-LEARNING	Unassigned	<input checked="" type="checkbox"/>	
002	05/16/2019	College (Correspondence)	VOL EDUCATION CLASS IN CELL	VC1.001.016	4A VOL COLLEGE CORRES CLASS A	Unassigned	<input checked="" type="checkbox"/>	

Waiting List

Incl.	Rem.	Waiting List Type	Status When Incl.	Identified Date
No Rows Found				

Committee Comments

S is not a participant in the MHSDS. S's Activities of Daily Living (ADL) are adequate. S's interactions with staff appear to be appropriate. S's placement in alternative levels of care in the Mental Health Services Delivery System was considered and is not recommended. Per the unit's assigned clinician, S's mental health is unlikely to decompensate while retained in ADEG.

Committee Actions Summary

Revision Requested

STG UCC REVIEW: RET COR ASU, AFFIRM CDCR 128B2 DTD 10/31/17, VAL ASSOC OF AB STG-I, REFER TO CSR TO AFFIRM STG VALIDATION, CONT 5/C, W/A YARD WHILE HOUSED IN ASU, CONT MAXS CUSTODY, WG/PG AT D10 EFF 6/14/18, RL; 12.9, DDP-NCF, NDS INELIGIBLE, AR EXPL.

Committee Comments

Revision Requested

Inmate **MILLIKEN F08618**, made a personal appearance before COR IV Security Threat Group (STG) UCC on today's date for his review of CDCR 128-B2 dated 10/31/17 validat on package from Office of Correctional Safety (OCS). S waived his 72 hours advanced notification. S's ASU/PN is current and accurately documents the reasons for SHU retention.

UCC NOTES: "S's" original STG UCC Validation Committee was not held within 30 days of the B2 dated 10/31/17. "S" was reissued B2 dated 10/31/17 on 5/30/19 by CCII 1. Diaz and this STG UCC Validation Committee is within 30 days of reissuance of B2. An Investigative Employee (I.E.) is required and CCI G. Sanchez-Madrizal was assigned. The I.E. report was completed per 128B dated 6/18/19 and "S" received a copy.

CASE FACTORS: Milliken is a 35 year old, White First Timer received into the California Department of Corrections and Rehabilitation (CDCR) on 12/16/05, from San Joaquin County for the offenses of Murder 2nd, MFG/Transport/Safe/Lend Assault Weapon, Burglary 1st, Attempted Robbery 2nd, ADW w/Force likely to Produce GBH, Discharge Firearm w/Gross Negligence, ADW w/Force likely to Produce GBH-Conspiracy, and Evade or Attempt to Evade Peace Officer while Driving recklessly, receiving a total term of 79 years to Life. S has a MEPD of 11/18/2070.

72 hours prior to today's committee hearing, S was issued a copy of the Instructional Memorandum dated October 11, 2012 and the updated memorandum relative to the ongoing STG case reviews in SHU dated 8/9/2013. S also received all relevant copies of source items listed on the CDCR 128B2 to include the Confidential Disclosure Forms and a copy of the CDCR 128B dated 6/18/19 (Investigative Employee Report). UCC notes, S refused to signed CDCR 2260, Adversement of Expectations on 12/10/2015.

COMMITTEE NOTES: May 2, 2017, S was placed into the Administrative Segregation Unit (ASU) at Pelican Bay State Prison (PSP) due to self-expressed safety concerns; specifically, S stated, "I'm done. I can't be out here anymore." S requested Sensitive Needs Yard (SNY) status, which makes S unsuitable for rehousing at PSP General Population. Per Non Committee Endorsement dated 2/15/18, S was approved for transfer to Corcoran (THU) from PSP-STRH. Upon arrival, S was rehousing in ASU to complete a new autobiography to include relevant and accurate information. S was advised of the expectations and instructions on how to complete the autobiography. Pursuant to CDCR 128B-2 dated 10/31/17, OCS accepted S's validation, noting the following source items:

1. Confidential Memorandum (CM) dated 4/27/17 (Informants-3 points), authored by Correctional Officer A. Schaad of PSP-IGI. The CM indicates that on 3/23/17, at PSP, a reliable confidential source (CS) identified S as a "prospect" (potential member) of the Aryan Brotherhood (AB). The CS stated that two (2) members are needed to sponsor a prospect. Prospects then have a two year probationary period after which every AB member must unanimously vote them into membership. The CS stated that in order for a AB prospect to earn their "Rock" (Shamrock/membership) they must "shed blood" (kill). The CS stated that two AB members were identified as sponsoring you for AB membership.

2. CM dated 4/11/17 (Informants-support item to source #1), authored by Correctional Officer A. Kauffman of PSP-IGI. The CM indicates that a reliable confidential source identified S as briefly being made an Aryan Brotherhood (AB) member. AB members BRETCHES, C-10395 and BELL, E-25372, were identified as the AB members who made S a member. However, due to an indiscretion, a decision was made not to rush S' membership and S's status was demoted to AB associate.

3. Rules Violation Report (RVR) dated 10/27/16 (Direct Link-offenses 6 points), for Possession of Security Threat Group Contraband. This RVR documents that on 10/27/16, at approximately 0630 hours, a search of S's assigned cell was conducted. During the course of the search a manila envelope was discovered on the top of the top locker containing a Valentine's Day card with a photograph of a white male who appeared to be an inmate and a white female who appeared to be a visitor. On the front of the card are the words, "be mine." On the back of the card are the words, "Nothing is likely to stand in our way." On the inside of the card are the words, "Be my Valentine this year and every forever Yours Forever. And a day." This card was located amidst S's personal property. The white male that was in the photograph was discovered to be validated Aryan Brotherhood (AB) associate BRETCHES, C-10395. It is noted that a photograph of a member of a specific STG is given out as a token of esteem to subordinate affiliates of the same STG. The photograph is then retained by the affiliates, who may use them in the future to demonstrate their close association with the member (s)/associate (s), enhancing their reputation and influence with other affiliates.

4. CM dated 7/20/16 (Informants-support item to source #1), authored by Correctional Sergeant J. Puente of PSP-IGI. This CM documents that a reliable confidential source (CS) identified S as receiving his "Rock" (Shamrock), meaning that he had been made a member of the Aryan Brotherhood (AB).

5. CM dated 1/4/16 (Debrief Reports-3 points), authored by Correctional Officer B. Cope J. Puente of Kern Valley State Prison (KVSP). This CM indicates that a reliable confidential source (CS), who is a validated associate of the Aryan Brotherhood (AB) provided self-incriminating information of himself ordering the assault of inmate WEDEL, V-35029. It is noted that S received and found guilty of RVR for Attempted Murder with a Weapon Resulting in GBI.

6. CM dated 2/10/14 (Written Material Not in Possession-2 points), authored by Correctional Officer J. Cano, CSP-COR. This CM indicates that CSP-COR received multiple letters (small hand written notes containing sensitive prison gang information). These notes contained a list of inmates identified as being in good standing with the Aryan Brotherhood (AB) prison gang. S was identified within this list by his name, "James Milliken", S's area of origin "ESOV" (East Side Okie Ville), and CDCR #F-08618.

7. CM dated 1/17/12 (Informants-3 points), authored by Correctional Officer J. Ortega, CSP-COR. This CM indicates that a reliable confidential source (CS) identified a validated Aryan Brotherhood (AB) associate to be targeted for murder. The CS said that S would be committing the murder. The CS stated that the reason he knew this was S had told him on the yard on 12/11/11.

8. RVR dated 5/15/09 (offenses-support item to source #5), Attempted Murder of an Inmate with a Weapon Resulting in SBI (B-09-05-044). The RVR documents that on 5/15/09, at approximately 1320, S was observed striking inmate WEDEL, V-35029 in the upper back and the back of the head with a closed fist. Upon being placed in handcuffs, a weapon was discovered on the ground where the fight began. Blood was observed dripping down the right side of WEDEL's face. A review of the CDCR-7219 for WEDEL documents that his wounds were consistent with stabbing injuries and indicated that WEDEL sustained two puncture wounds to the back and head, and one puncture wound to the right side of the head.

COMMITTEE ACTION: UCC has determined the validation package and the sources used as validation are appropriate and complete. UCC concurs with OCS and affirms S as a validated associate of the Aryan Brotherhood (AB) Security Threat Group I (STG-I). UCC notes, S does not meet the criteria for placement in the STG Step Down Program (SDP). Continue retention in ASU pending review by ICC for appropriate housing. Per Departmental Review Board action dated 4/8/19, S's case is not controlled by DRB. Refer to CSR to affirm STG Validation.

UCC NOTES: Milliken requested follow up questions for his STG-UCC, however after thorough review by Chairperson "S's" questions were deemed to be irrelevant due to repetitive questions as "S" has already received requested documentat on, questions to inmates that have been deemed victims and informat on is irrelevant. The declaration was written by "S" and contained inaccurate informat on. "S" requested witness, however I.E. Report was completed and suff cient as the witness provided adequate answers. The Chairperson deemed the presence of the witnesses were not required.

CONFIDENTIAL FILE: Reviewed and noted.

CELL REVIEW: Committee elects to continue S on SINGLE CELL pending self-admitted safety concerns and completion of debriefing process.

YARD REVIEW: Committee elects to continue "S" on the WALK ALONE yard due to no available compatible group yard.

EFFECTIVE COMMUNICATION: "S" has a TABE score of 12.9 and is not a participant in the Mental Health Services Delivery System. During today's committee, effective communication was established by using simple English spoken clearly and slowly. "S" stated that he understood everything that was explained and answered questions asked of him appropriately. Effective communication was achieved due to "S's" manner and interact on which indicated he completely understood.

STATEMENT OF FINDINGS: This finding is based on the following evidence: CM's dated 1/17/13, 2/10/14, 1/4/16, 7/20/16, 4/11/17, 4/27/17, and RVR's dated 5/15/09 and 10/27/16, meeting validation criteria pursuant to STG Pilot Program to validate Milliken as an associate of the Aryan Brotherhood STG-I.

DEBRIEFING PROCESS: You have the option to renounce your associat on with the STG by participating in the Debriefing Process and attaining "dropout" status. Debriefing is a comprehensive two step process, wh ch includes an interview/investigative phase and an observat on phase. The purpose of the debriefing interview is to provide staff with informat on about the STG's structure, activities, and affiliates. A debriefing is not for the purpose of acquiring incriminating evidence against you. Failure to participate in the Debriefing Process will indicate that you are unwilling to renounce your STG affiliat on and may result in placement into the Restricted Custody General Population (RCGP) at Assigned SHU Institution.

STEP DOWN PROGRAM: Provides offenders placed in a Security Housing Unit (SHU) for STG validation and/or confirmed STG behaviors, with a program and increased incentives to promote positive behavior including refraining from participation in STG activities. The Step Down Program is designed to be completed in 4 years. Completion of the Step Down Program may ultimately afford the offender with the ability to return to a GP or SNY setting.

ADDITIONAL COMMITTEE MEMBERS:

M. Casares, LCSW
T. Brazelton, COR IGI
J. Diaz, CCII Presenter

Inmate Involvement in Hearing

Attendance: Present at Hearing
Interpreter Name:
Staff Assistant Name:
Agrees with Recommendations: No

72 Hour Notice Waiver: Yes
S/A Discharged:
Informed of Appeal Rights: Yes

INMATE COMMENTS/PARTICIPATION: "S" did participate in committee. "S" was advised of his administrative right of appeal and Use of Force Policy.

Effective Communication

Interaction Date	Interaction Time	Interaction Type
No Rows Found		

Outcome

Actual Hearing Date: 06/20/2019
Continue Present Program: No
ASU Extension Request: No

Actual Hearing Time: 12:07:12
Implement Changes: Yes
ASU Extension Days: 0
Extension Reason:

Review Status: Audited
Refer to: ASU/SHU CSR
Next Review Date:

As of: 06/25/2019
Reason: N/A
Next Committee Type:

Committee Members

Staff Name	Title	Chair-Person	Recorder	Dissenting Comments
Campa, C [CACA015]	CCII	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Gallagher, [GAJE015]	FC	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Goss, A [GODA010]	AW	<input type="checkbox"/>	<input type="checkbox"/>	

CCII Review

Reviewed Committee

ready for CSR

CCII Name: Campa, C [CACA015]

Review Date: 06/20/2019

Auditor Action

Audit Type: STG Status Review

Audit

Audit Date	Auditor Name	Auditor Title	Statistical Category	Audit Result
06/25/2019	Martin, S [MAST006]	CSR	SHU Case	Approved

Administrative Determination Review

SHU Term Audit**Costs/Items Requested**

None

Initiated Prior to Report**Revising/Amending Comments**

STG UCC review dated 6/20/2019 is noted. The review was conducted to re-affirm the previously applied Administrative Determinant (AD). CSR approves the application of the STG1 AD. All required STG documents are located in ERMS and have been verified. All validation documents have been stamped as required. CDCR 128B2 dated 10/31/2017, is noted.

Pending DRB matters are noted. Staff are to expedite casework for DRB presentation. Previously approved ASU extension through 7/29/2019, is noted.

Enemy concern noted at CORL. Staff are to house accordingly.

Notes/Comments/History/Status

Date Prepared	Time Prepared	Type of Form	Staff Prepared By	Status
06/25/2019	09:45:32	Auditor Action	Martin, S [MAST006]	Printed - Reviewed
06/25/2019	08:58:09	Cls. Committee Chrono	Campa, C [CACA015]	Printed - Reviewed
06/20/2019	09:45:18	Notice of Cls. Hearing	Diaz, J A [DIJ0005]	Printed - Reviewed

Related/Linked Documents

Type	Date	Title	Source	Nbr of Pages
No Rows Found				

Related Documents

C-File Section Code	Document Type	Sub-Type	Document Date	Status
No Rows Found				

Show Last Updated Information

EXHIBIT COVER PAGE

E
EXHIBIT

Description of this Exhibit: Classification Review dated
6/27/19

Number of pages in this Exhibit: 2 pages.

JURISDICTION: (Check only one)

☐ Municipal Court

☐ Superior Court

☐ Appellate Court

☐ State Supreme Court

☒ United States District Court

☐ State Circuit Court

☐ United States Supreme Court

☐ Grand Jury

ICC50079 - Classification Review

Name: MULLIKEN, JAMES MICHAEL

CPL#: P08618

CC Request Date: 06/25/2019
 Institution: California State Prison, Corcoran
 Facility: COR-Facility 04A
 Correctional Counselor: Diaz, A [DU0005]
 Committee Type: Institution Classification Committee (ASU/SHU/THU/PSU-ICC)
 Review Type: Subsequent ASU
 Scheduled Hearing Date: 06/27/2019

Request Time: 12:25:30

Scheduled Hearing Time: 09:00:00

CURRENT FACTORS

Factor	Current Value	New Value
Security Level		Placement Score: 134 Level: IV-Level 4
Custody Designation	Maximum	Maximum
Custody Suffix - 1st	S	S-Requires Single Cell Status
Custody Suffix - 2nd		
Custody Suffix - 3rd		
Custody Suffix - 4th		
Housing Placement - 1st		UNK-N/A
Housing Placement - 2nd	UNK	UNK-N/A
Housing Configuration	CL	NA-Not Applicable
Institution (Primary)	COR	
Institution (Alternate)		
Transfer Override	ZZZ	ZZZ-None
Exceptional Placement	Z	Z-None
Custody Upon Transfer	Unknown	Unknown
Detention Procession Unit	0	0-N/A
Work Change Clearance	No	No
Back Dock Clearance	No	No
Gate Pass Clearance	No	No
Access to Computer Clearance	No	No
ORWD Clearance	No	No
SVP Status Considered		No
MDO Status Considered		No
Annual IHR Conducted		No

Administrative Segregation Unit (ASU) Placement

Date of ASU Placement being reviewed: 06/14/2018
 ASU Placement Reason: All identified or unidentified ENE concerns for all reasons
 Total Days in ASU: 385 days (including end date)
 ASU Placement Outcome: Retain in Ad Seg Status

CURRENT SHU TERM AND STATUS

Violation Date	Att/Consp.	Specific Offense	STG Nexus	SHU Term Type	SHU Term Start Date	SHU Term	How Served	Time Forfeited	Any Pending?	MERD	SHU Term Status
No Rows Found											

WORK GROUP / PRIVILEGE GROUP VALUES

Seq #	Work Group	Privilege Group	Begin Date	End Date
	D1-Administrative Segregation		06/14/2018	
		D-Special Segregation Unit	06/14/2018	
001	D1-Administrative Segregation	D-Special Segregation Unit	06/14/2018	

Manual Overrides (System Generated)

ASU INTERVENTION LOG

Seq #	RVR Log #	Days	Violation Date	One-Time Application
No Rows Found				

VIOLATION LOG

Violation Date	Log Number	Guilty Charge
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Violation Date	Log Number	Guilty Charge
No Rows Found		

Guilty Assignments

Seq #	Assigned Date	Assignment Type	Section Location	Position #	Position Title	Status	Retain	Removal Reason
001	04/30/2019	Voluntary e-Learning - Non Tablet	VOL EDUCATION CLASS IN CELL	VEL.001.004	4A VOL e-LEARNING	Unassigned	<input checked="" type="checkbox"/>	
002	05/16/2019	College (Correspondence)	VOL EDUCATION CLASS IN CELL	VC1.001.016	4A VOL COLLEGE CORRES CLASS A	Unassigned	<input checked="" type="checkbox"/>	

Waiting List

Incl	Rem	Waiting List Type	Status When Incl	Identified Date
No Rows Found				

Clinical Comments

S is not a participant in the MHSDS. S's Activities of Daily Living (ADL) are adequate. S's interactions with staff appear to be appropriate. S's placement in alternative levels of care in the Mental Health Services Delivery System was considered and is not recommended. Per the unit's assigned clinician, S's mental health is unlikely to decompensate while retained in ADSEG.

Committee Action Summary

Revision Requested

SUBSEQUENT ASU REVIEW: RET ASU, REF TO DRB FOR SAFE HOUSING, REF CSR RX 90 DAY ASU EXT PX DRB REV, CONT MAXS CUST, CONT S/C, W/A YARD WHILE HOUSED IN ASU; PSYCH: GP, TABE: 12.9; DDP: NCF, DPP: N/A, WG/PD DID EFF 6/14/18, A/R EXPL.

Committee Comments

Revision Requested

ASU/PN REVIEW: S's ASU/PN is current and accurately documents the reason(s) for ASU placement. A review of the ASU/PN indicates the document was issued in sufficient detail and S was afforded all the due process requirements.

COMMITTEE NOTES: Inmate MILLIKEN F08618, hereafter, will be referred to as Subject (S). S made a personal appearance before COR 4A ICC for the purpose of a Subsequent ASU Review. S waived his 72 hour notice. S stated he was in good health and ready to proceed. S's Confidential and Non-Confidential Separation Alerts have been reviewed. S's TABE 12.9.

On Thursday, June 14, 2018, S was removed from COR Facility 4B and housed in Administrative Segregation (ASU) per CDC 128-B dated 6/13/18 authored by the Debrief Task Force-Fresno. Specifically, the Debrief Task Force Processing Unit 128-B states S was found to be less than sincere and unwilling to provide all information known to S during the debrief process. Per CDCR 128B STG Informational Chrono dated 8/27/18 authored by DTF-Fresno, the author indicates S is deliberately manipulating the debrief process in a desperate attempt to get to an SNY facility by limiting the information S is willing to divulge. The author recommends S be referred to DRB for RCGP consideration and not be allowed to participate in the debrief process for a minimum of six (6) months.

On 4/17/19, S appeared before the Departmental Review Board for review of appropriate housing. The following is the DRB action: Retain in the COR ASU with MAX-S custody and WG/PD DID pending OCS investigation into MILLIKEN'S STG status. Refer the case back to the DRB within 30 days in the event that MILLIKEN cannot be released to safe housing by ICC. In the event that MILLIKEN can be released to safe housing after re-evaluation of his STG status by OCS, ICC shall grant NDS and also advise CSU that the referral to DRB is no longer warranted. DO NOT RETAIN DRB TX CONTROL.

On 5/30/19, S appeared before STG UCC for review of validation per CDCR 128B2 dated 10/31/17 noting validated STG I associate of the Aryan Brotherhood. UCC reviewed all relevant documents and affirmed S's STG validation. S's case was referred to ICC. Today's ICC notes that S's safety concerns still exist and no case factors have changed since S was reviewed by ICC dated 5/30/19 noting DRB act on wherein in states; Refer the case back to the DRB within 30 days in the event that MILLIKEN cannot be released to safe housing by ICC. S continues to acknowledge he has safety concerns with all STG I A8's and their sympathizers and continues to refuse to participate in the Debriefing Process. S stated during today's ICC that he acknowledges the only placement he can continue to program is at a Restricted Custody General Population (RCGP). Based on S's past of being found to be less than sincere and unwilling to provide all information known to S during the debrief process today's ICC elects to refer S's case back to DRB for safe housing placement. ICC elects to refer S's case to the CSR for a 90 day ASU extension pending DRB review. Continued retention in ASU is warranted at this time. S's release from segregated housing, at this time, does present an immediate threat to the safety and security of self/others, as well as the security of the institution. Continue DID effective 6/14/18. S requested to be NDS however is ineligible.

CELL REVIEW: ICC elects to continue single cell status pending review by DRB for safe housing placement.

YARD REVIEW: Committee elects to continue S on the Walk Alone yard while housed in ASU due to the unavailability of a compatible group yard.

MEDICAL STATUS: S is Full Duty and Low Risk Medical per SOMS MCC dated 1/23/16. DDP: NCF; DPP: None; DME: Eyeglass Frames.

EFFECTIVE COMMUNICATION: During a pre-committee interview at cell front, effective communication was established by using simple English spoken clearly and slowly. S reiterated in his own words what was explained to him and answered questions asked of him appropriately. S stated he did not need any additional assistance.

PREA: Inmate was asked if they have any new, relevant, information related to PREA which has come to light since his intake interview. Inmate stated that he does not have any information.

ADDITIONAL COMMITTEE MEMBERS:
K. Kyle, Mental Health

Inmate Involvement in Hearing

Attendance: Present at Hearing
Interpreter Name:
Staff Assistant Name:
Agrees with Recommendations: No

72 Hour Notice Waiver: Yes

S/A Discharged:
Informed of Appeal Rights: Yes

Inmate Comments

INMATE COMMENTS/PARTICIPATION: "S" did participate in committee. "S" was advised of his administrative right of appeal and Use of Force Policy.

Effective Communications

Interaction Date	Interaction Time	Interaction Type
No Rows Found		

Outcome

Actual Hearing Date: 07/03/2019
Continue Present Program: No
ASU Extension Request: No

Actual Hearing Time: 10:43:28
Implement Changes: Yes
ASU Extension Days: 0

Extension Reason:

Review Status: Audited
Refer to: ASU/SHU CSR
Next Review Date: 09/26/2019

As of: 07/16/2019
Reason: ASU Assessment
Next Committee Type: ICC

Committee Members

Staff Name	Title	Chair Person	Recorder	Dissenting Comments
Campa, C [CACA015]	CCII	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Perez, [PEJA012]	CDW (A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Gallagher, [GAJE019]	FC	<input type="checkbox"/>	<input type="checkbox"/>	

CCII Review

New Comments

ready for CSR

CCII Name: Diaz, A [DIJ0005]

Review Date: 07/03/2019

Auditor Action

Audit Type: ASU Retain on

Audit Log

Audit Date	Auditor Name	Auditor Title	Statistical Category	Audit Result
07/16/2019	Scott, C [SCDA002]	CSR	SHU Case	Approved

Administrative Determinants to be Reviewed

SHU Case Factors

Corrections Requested

None

Transfer Endorsement

Remarks/Auditor Comments

ASU extension approved pending referral to DRB based on safety concerns. This ICC notes that S's safety concerns still exist and no case factors have changed since S was reviewed by ICC dated 5/30/19 noting DRB action wherein in states; Refer the case back to the DRB within 30 days in the event that MILLIKEN cannot be released to safe housing by ICC. S continues to acknowledge he has safety concerns with all STG TAB's and their sympathizers and continues to refuse to participate in the Debriefing Process.

Casework follow-up: Review and identify S in CM dated 6/11/19 and determine if enemy concerns exist.

Prepared Documents

Date Prepared	Time Prepared	Type of Form	Staff Prepared By	Status
07/16/2019	11:35:26	Auditor Action	Scott, C [SCDA002]	Pending
07/03/2019	10:46:34	Cls. Committee Chrono	Campa, C [CACA015]	Printed - Reviewed
06/25/2019	12:27:22	Notice of Cls. Hearing	Diaz, A [DIJ0005]	Printed - Reviewed

Related Documents

Type	Date	Title	Source	Nbr of Pages
No Rows Found				

Printed Documents

C-File Section Code	Document Type	Sub-Type	Document Date	Status
No Rows Found				

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